



Muthoot Mercantile Limited

(A Unit of Muthoot Ninan Group)

Regd. Office: 'MUTHOOT FLOORS', 1st Floor, North Block, Opp. W&C Hospital,
Thycaud, Thiruvananthapuram-695 014. ☎ 0471-2774800 CIN: U65921KL1997PLC011260
e-mail: info@muthootenterprises.com website: www.muthootenterprises.com

To,

06th February 2024

BSE Limited Exchange Plaza,
Bandra -Kurla Complex
Phiroze Jeejeebhoy Towers
Bandra (E),
Dalai Street, Mumbai -400 001

Srip code: 939098
Company Code: 13220
Company Name: Muthoot Mercantile Limited

Sir,

Sub: Intimation of Board Meetings of Muthoot Mercantile Limited

Pursuant to Regulation 50 (1) and other applicable provisions of the Securities and Exchange Board of India (listing Obligations and Disclosure requirements) Regulations, 2015 as amended from time to time, a Board meeting is scheduled to be held on Monday 12th day of February 2024 at the registered office of the company at Muthoot Mercantile Limited, First Floor, North Block, Muthoot Floors, Opp W & C Hospital, Thycaud, Trivandrum, Kerala-695014, inter alia to transact the following Business:

To consider and approve the Unaudited Quarterly financials for the 3rd Quarter (01 October 2023 to 31 December 2023)

Kindly take the same on records.

Thanking You

Yours faithfully

For Muthoot Mercantile Limited


Richi Mathew
Managing Director

